



Mamakingston Bookings

BENEFICIARY NAME: MAZAL
JEWELERS INC

ADDRESS: 2974 GRIFFIN ROAD
BOX 5 FORT LAUDERDALE, FL
33312

ACCOUNT NUMBER: [REDACTED]
ABA ROUTING/TRANSIT NUMBER:
[REDACTED]



10/24/2023 8:16:22 PM(UTC+0)

Sources (1)



Mark Mosquera Business Account

Ok



10/24/2023 8:22:42 PM(UTC+0)

Sources (1)



Mamakingston Bookings

Can you do this reciept so I can have
them leave me the Fuck alone



10/24/2023 9:55:51 PM(UTC+0)

Sources (1)



Mark Mosquera Business Account.

What's the amount



10/24/2023 9:56:18 PM(UTC+0)

Sources (1)



Mamakingston Bookings

Do Bank of America



10/24/2023 9:56:30 PM(UTC+0)





Mamakingston Bookings



Do Bank of America



10/24/2023 9:56:30 PM(UTC+0)

Sources (1)



Mark Mosquera Business Account

Your phone going in and out



10/24/2023 9:57:29 PM(UTC+0)

Sources (1)



Mamakingston Bookings



285k it's my people just to shut him
up



10/24/2023 9:57:59 PM(UTC+0)

Sources (1)



Mamakingston Bookings



Use Bank of America



10/24/2023 9:58:08 PM(UTC+0)

Sources (1)



Mamakingston Bookings



Not first republic



10/24/2023 9:58:20 PM(UTC+0)

Sources (1)



Mamakingston Bookings



Do ach.



10/24/2023 9:58:25 PM(UTC+0)

Sources (1)



Mamakingston Bookings



Do ach.

10/24/2023 9:58:25 PM(UTC+0)

Sources (1)



Mark Mosquera Business Account

Ok



10/24/2023 9:58:26 PM(UTC+0)

Sources (1)



Mark Mosquera Business Account



WireBoa (1).pdf
application/pdf
~/Library/SMS/Attachmen...
<https://p30-content.icloud...>



10/25/2023 1:45:21 AM(UTC+0)

Sources (2)



Mark Mosquera Business Account

Did he accept the letter



10/25/2023 8:55:29 PM(UTC+0)

Sources (1)





Mamakingston Bookings





Yes girl running aroud

10/25/2023 9:55:15 PM(UTC+0)



Sources (1)

✓  **Mark Mosquera Business Account**
Did he accept the letter
 10/25/2023 8:55:29 PM(UTC+0)



Sources (1)

✓  **Mamakingston Bookings**
Yes girl running around
 10/25/2023 9:55:15 PM(UTC+0)



Sources (1)

✓  **Mamakingston Bookings**
The reciept nahhhh lol
 10/25/2023 9:55:26 PM(UTC+0)



Sources (1)

✓  **Mark Mosquera Business Account**
Good
 10/25/2023 9:55:29 PM(UTC+0)

Sources (1)

✓  **Mamakingston Bookings**
Call in a few
 10/25/2023 9:55:31 PM(UTC+0)

Sources (1)

✓  **Mark Mosquera Business Account**
Laughed at "The reciept nahhhh lol"
 10/25/2023 9:55:34 PM(UTC+0)

Sources (1)



Bank Of America BANK OF AMERICA

Client:

Name: EYES ABOVE WATER LLC

Amount: 285,000 USD

Account: [REDACTED]

Routing: [REDACTED]

Receiver:

Name: MAZAL JEWELERS INC

Routing/ABA Number : [REDACTED]

Account Number : [REDACTED]

CHASE SWIFT CODE: [REDACTED]

Order Information :

Order Number: 86728385539

Date: 10.25.2023

Status : **Pending**

Execution Type: ACH